

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Western District of Michigan

United States of America

v.

Ning Xi

*Defendant(s)*

Case No.

1:18-MJ-00028

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of January 1, 2011 - January 31, 2016 in the county of INGHAM in the WESTERN District of Michigan and elsewhere, the defendant(s) violated:

*Code Section*

*Offense Description*

18 USC § 1343

Wire fraud

This criminal complaint is based on these facts:

SEE ATTACHED CONTINUATION OF COMPLAINT

☒ Continued on the attached sheet.



*Complainant's signature*

BRUCE D. FOWLER

*Printed name and title*

Sworn to before me and signed in my presence.

Date:

2/14/18



*Judge's signature*

City and state: Grand Rapids, Michigan

Ray Kent, U.S. Magistrate Judge

*Printed name and title*